FILED _____RECEIVED _____SERVED ON COUNSEL/PARTIES OF RECORD

NOV - 4 2020

CLERK US DISTRICT COURT DISTRICT OF NEVADA

BY: ______DEPUTY

UNITED STATES DISTRICT COURT DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

2:20-CR-276-GMN-EJY

Preliminary Order of Forfeiture

v.

DAVID HOWARD BABIT,

Defendant.

This Court finds David Howard Babit pled guilty to Counts One and Two of a Two-Count Criminal Information charging him with coercion and enticement in violation of 18 U.S.C. § 2422(b). Criminal Information, ECF No. 54; Change of Plea, ECF No. 54; Plea Agreement, ECF No. 56.

This Court finds David Howard Babit agreed to the forfeiture of the property set forth in the Plea Agreement and the Forfeiture Allegation of the Criminal Information.

Criminal Information, ECF No. 54; Change of Plea, ECF No. 59; Plea Agreement, ECF No. 54

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America has shown the requisite nexus between property set forth in the Plea Agreement and the Forfeiture Allegation of the Criminal Information and the offenses to which David Howard Babit pled guilty.

The following property is (1) any property, real or personal, that was used or intended to be used to commit or to facilitate the commission of 18 U.S.C. § 2422(b) and (2) any property, real or personal, used or intended to be used to commit or to facilitate the commission of 18 U.S.C. § 2422(b), and is subject to forfeiture pursuant to 18 U.S.C. § 2428(a)(1) and 18 U.S.C. § 2428(b)(1)(A) with 28 U.S.C. § 2461(c):

- 1. Lenovo Desktop Computer, SN: ES11584791;
- 2. HP Desktop Computer, SN: CNH7310662;
- 3. Samsung S7 Edge Cell Phone, IMEI: 357751075148178;
- 4. Samsung GTP511TS Tablet, SN: R32C7038AYL;
- 5. Western Digital External Hard Drive, SN: WCC4N2RV7FFI; and
- 6. HP 15-G23IDS Laptop Computer, SN: CND51000FT

(all of which constitutes property).

This Court finds that on the government's motion, the Court may at any time enter an order of forfeiture or amend an existing order of forfeiture to include subsequently located property or substitute property pursuant to Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

This Court finds the United States of America is now entitled to, and should, reduce the aforementioned property to the possession of the United States of America.

NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United States of America should seize the aforementioned property.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all possessory rights, ownership rights, and all rights, titles, and interests of David Howard Babit in the aforementioned property are forfeited and are vested in the United States of America and shall be safely held by the United States of America until further order of the Court.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America shall publish for at least thirty (30) consecutive days on the official internet government forfeiture website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited property, state the time under the applicable statute when a petition contesting the forfeiture must be filed, and state the name and contact information for the government attorney to be served with the petition, pursuant to Fed. R. Crim. P. 32.2(b)(6) and 21 U.S.C. § 853(n)(2).

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual or entity who claims an interest in the aforementioned property must file a petition for a

hearing to adjudicate the validity of the petitioner's alleged interest in the property, which petition shall be signed by the petitioner under penalty of perjury pursuant to 21 U.S.C. § 2 853(n)(3) and 28 U.S.C. § 1746, and shall set forth the nature and extent of the petitioner's 3 right, title, or interest in the forfeited property and any additional facts supporting the 4 petitioner's petition and the relief sought. 5 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, 6 must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, 7 Nevada 89101, no later than thirty (30) days after the notice is sent or, if direct notice was 8 not sent, no later than sixty (60) days after the first day of the publication on the official 9 internet government forfeiture site, www.forfeiture.gov. 10 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the 11 petition, if any, shall be served upon the Asset Forfeiture Attorney of the United States 12 Attorney's Office at the following address at the time of filing: 13 14 Daniel D. Hollingsworth Assistant United States Attorney 15 James A. Blum Assistant United States Attorney 501 Las Vegas Boulevard South, Suite 1100 16 Las Vegas, Nevada 89101. 17 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice 18 described herein need not be published in the event a Declaration of Forfeiture is issued by 19 the appropriate agency following publication of notice of seizure and intent to 20 administratively forfeit the above-described property. 21 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send 22 copies of this Order to all counsel of record. 23 DATED 2020. 24 25 26 27 GLORIA MI NAVARRO UNITED STATES DISTRICT JUDGE 28 3

CERTIFICATE OF SERVICE A copy of the foregoing was served upon counsel of record via Electronic Filing on October 14, 2020. /s/ Misty L. Dante MISTY L. DANTE FSA Contractor Law Clerk